

BUILDING COMMITTEE

3.5M/Elementary/Tucker Field

Minutes

A meeting of the Building Committee held on Thursday, May 11, 2005, at the Cumberland Administrative Building, 2602 Mendon Road, was called to order by Co-Chairman Earl Wood at 5:35 PM, with the following present:

Co-Chair Joseph Nasif, Earl Wood; James Hamel, Marilyn Hilton, Eugene Sartini, Gregory Zenion

Also Attending: Thomas Bruce, Craig Showstead, Bruce Steele; Mike Crawley; Bryan Byrnes, Yard Works; Megan O'Brien, O'Brien & Sons; Randy Collins, Gates Leighton; and Ed Wilcox, Dant Clayton

Absent: Maureen H. Aveno

I. Approval of Minutes - On a motion by Mr. Santini, and a second by Mr. Wood, it was VOTED 5-0 TO APPROVE the minutes of April 27, 2005, with Mr. Nasif out of the room.

II. Yard Works Update - Mr. Byrnes introduced Megan O'Brien of O'Brien & Sons, contractors for the bleachers, and Randy Collins from Gates Leighton. Megan O'Brien presented photos of some of the bleachers and press boxes they have build. She noted there is approximately a 3" opening under the seat at the riser to allow

hurricane force winds to pass through. She thought it would be difficult to throw much trash through and noted the concrete pad underneath where a leaf blower could be used for clean up. Mr. Bruce asked about using Dant Clayton versus National and a difference of \$10,000. Mr. Byrnes stated the difference was \$30,000. Mr. Byrnes noted he has sent a fax confirming that National will provide a five year warranty on the bleachers. He also noted there was a correction to his fax of the 10th regarding an additional cost of \$16,000 if the stands and press box are located on the east side of the field. That was a rough estimate and the increase would actually only be \$10,000. Discussion ensued regarding the bid being awarded to Yard Works and the bleacher vendor is a sub. Mr. Collins discussed the drawings of the bleachers. Mr. Steele questioned the 200 pound requirement on the rail versus 300 pound and he stated he wasn't sure the 3/8 bolt would be enough. Mr. Steele noted that National provides completed product insurance. Mr. Byrnes stated that would be included in the book turned over at the end of the project. Ms. O'Brien and Mr. Collins departed at 6:15 p.m.

Mr. Byrnes distributed a schedule of the project. He noted there has been a slight delay due to the rain. He had a price from Waterman Engineering to determine whether the sewage could be gravity fed or a pump would be required. He explained the \$40,000 bill for mobilization and site prep. Mr. Bruce requested copies of the insurance certificates with the Town of Cumberland listed as an insured.

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Discussion ensued regarding the Yard Works bid of December 16th listing the sub as Dant Clayton. Mr. Byrnes explained that O'Brien was a late bid and he had used Dant Clayton. At the time of the request to increase the number of seats he went with National/O'Brien & Sons. Mr. Bruce reported he spoke to Attorney Albiheira and she would support whichever route the committee decided in terms of a sub.

Mr. Wood and Mr. Zenion depart at 6:35 p.m.

Placement of the bleachers was further discussed. Mr. Crawley commented that two years ago when the players and coaches first reviewed the project, everyone was in favor of having the home seats on the east side. One reason was to catch the afternoon sun for warmth and the view of the field. Mr. Byrnes has reported the press box cannot be outside the footprint on the east side due to the DEM and wetlands issue. An additional \$10,000 would be necessary to move the press box inside the footprint of the bleachers. There would be no additional charge if the press box is on the west side, where it could be outside the footprint. It was agreed the press box should not be located on the visitor side. On a motion by Mr. Hamel, and a second by Mr. Sartini, it was VOTED 4-0 TO APPROVE Option

B, placing the home stands and press box on the west side due to the new constraints.

Mr. Bruce volunteered to meet at the front gate Friday mornings at 8:00 a.m for weekly construction meetings with the contractor. Mr. Steele will attend when possible. Mr. Showstead also volunteered. Mr Byrnes will keep minutes to be forwarded to the committee through e-mail.

Mr. Wilcox presented a prototype of his bleacher and the skid resistance. Mr. Wilcox departed at 7:17 p.m. Mr. Nasif asked Mr. Byrnes if O'Brien & Sons could provide a similar prototype and it was agreed he would try to have one for inspection on Thursday and Friday. Discussion ensued regarding selection and cost difference in the two products. Mr. Byrnes departed at 7:45 p.m. On a motion by Ms. Hilton and a second by Mr. Sartini, it was VOTED 4-0 TO APPROVE the awarding of the subcontract to National for bleachers if there is no strong opposition by Friday, and notification to Yard Works on Friday.

II. Payment of Bills - On a motion by Mr. Sartini, and a second by Ms. Hilton, it was VOTED 4-0 TO APPROVE payment of \$38,000 to Yard Works for mobilization and site work based on Mr. Byrnes clarification.

On a motion by Ms. Hilton, and a second by Mr. Hamel, it was VOTED 4-0 TO APPROVE the invoice dated May 11, 2005, from Yard Works in the amount of \$27,787.50 for additional site work and preparation.

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On a motion by Mr. Sartini, and a second by Ms. Hilton, it was VOTED 4-0 TO APPROVE the change order by Yard Works in the amount of \$1,400 to have Waterman Engineering confirm sewage removal by gravity or pump.

The next meeting will be Wednesday, May 25th, at 5:30 p.m.

On a motion by Mr. Sartini, and a second by Mr. Hamel, it was VOTED 4-0 TO APPROVE adjourning the meeting at 8:10 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved June 13, 2005